

CALENDAR

TOWN OF HEMPSTEAD

STATED TOWN BOARD MEETING – 7:00 P.M. (D.S.T.) SEPTEMBER 24, 2019

Roll Call: Present:

Also Present:

PUBLIC HEARINGS

CASE NUMBER

- | | |
|-------|--|
| 30163 | 1. Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in ELMONT, MERRICK, WEST HEMPSTEAD (To amend Chapter 202 of the Code of the Town of Hempstead) |
| 30164 | 2. Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in EAST MEADOW, ELMONT, GARDEN CITY SOUTH, INWOOD, MERRICK, NORTH MERRICK, OCEANSIDE, ROOSEVELT (To amend Section 202-1 of the Code of the Town of Hempstead) |
| 30165 | 3. Proposed Local Law Re: “ARTERIAL STOPS” in MERRICK, (NR) VALLEY STREAM, LEVITTOWN, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead) |
| 18920 | 4. Proposed Local Law Re: “BUS STOPS” in EAST MEADOW (To amend Section 202-52 of the Code of the Town of Hempstead) |
| 29671 | 5. Proposed Local Law in relation to “ENACTING A BLANKET PROHIBITION ON THE SALE OF E-LIQUID FLAVORED TOBACCO PRODUCT” (To create a new Subsection “E” of Section 121-3 of Chapter 121 of the Code of the Town of Hempstead) |
| 14509 | 6. Proposed Local Law entitled, “BUILDING CONSTRUCTION ADMINISTRATION” in order to strengthen the restrictions on Building Department employees from engaging in activities which are inconsistent with, or create a conflict of interest with, their duties or with the interests of the Building Department (To amend Chapter 86 of the Code of the Town of Hempstead) |
| 21527 | 7. Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BALDWIN, EAST MEADOW, ELMONT, FRANKLIN SQUARE , INWOOD, OCEANSIDE , UNIONDALE, (NR) VALLEY STREAM, WANTAGH (Thomas Avenue, Grand Terrace Avenue, Adelaide Court, Arcadian Avenue, Kirkman Avenue, Commonwealth Street, Cathedral Avenue, Walcott Avenue, Nantucket Lane, Tilrose Avenue, Greengrove Avenue, Arcadian Avenue, Hickory Street) |

- 30169 30168 8. Proposed Improvement and Adoption of certain roads within Island Park (Barnum Isle) into the Town of Hempstead Highway System – (NR) ISLAND PARK (BARNUM ISLE) - DEPARTMENT OF ENGINEERING
- 27229 9. **DECISION** - Application of S&S REALTY INC. for a modification of declaration of restrictive covenants affecting real property located on the northeast corner of Atlantic Avenue and Davidson Avenue – OCEANSIDE

ADMINISTRATIVE CALENDAR

- 25483 10. Resolutions (5) - Ratifying, Confirming and Granting the applications for parade permits – LEVITTOWN (1), WANTAGH (1), WEST HEMPSTEAD (2), ROOSEVELT (1) (GENERAL DOUGLAS MACARTHUR HIGH SCHOOL; GREATER LONG ISLAND RUNNING CLUB; WEST HEMPSTEAD UFSD; WEST HEMPSTEAD FIRE DEPARTMENT; HEVN COALITION)
- 27152 11. Resolution – Authorizing the award of a contract for the removal, disposal and recycling of street sweeping and drainage sediments within the Town of Hempstead – DEPARTMENT OF HIGHWAY (LIOTTA BROS RECYCLING CORP.)
- 12492 12. Resolution – Authorizing a contract to provide a grant to assist in its program of services to the elderly – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (FIVE TOWNS SENIOR CENTER INC. d/b/a CENTER FOR ADULT LIFE ENRICHMENT)
- 14301 13. Resolution – Amending Resolution No. 817-2018 authorizing the execution of a contract for the implementation of an Enterprise Resource Planning (ERP) System – DEPARTMENT OF INFORMATION & TECHNOLOGY (CHERRY ROAD TECHNOLOGIES, INC.)
- 14301 14. Resolution – Authorizing the award of a bid for the maintenance of Cisco Smartnet used throughout the Town of Hempstead – DEPARTMENT OF INFORMATION & TECHNOLOGY (FUTURE TECH ENTERPRISE INC.)
- 14301 15. Resolution – Authorizing the renewal of a maintenance agreement for the Attendance Enterprise Software – DEPARTMENT OF INFORMATION & TECHNOLOGY (CINCINNATI TIME RECORDER, INC.)
- 14301 16. Resolution – Authorizing an agreement for the maintenance of one Xerox D95CP printer under New York State Contract PT66616 – DEPARTMENT OF INFORMATION & TECHNOLOGY (S3 LLC)
- 14301 6085 17. Resolution – Authorizing the execution of an agreement for Granicus Novus Agenda software – TOWN OF HEMPSTEAD (CDW-G)

- 29339 18. Resolution – Authorizing an agreement for maintenance of two Xerox Phaser Model 5550DT printers used in Town Board – DEPARTMENT OF INFORMATION & TECHNOLOGY (S3 LLC)
- 29339 19. Resolution – Authorizing an agreement for maintenance of one Xerox Work Centre Model 7845PT2 printer used in Town Board – DEPARTMENT OF INFORMATION & TECHNOLOGY (S3 LLC)
- 9740 20. Resolution – Authorizing the renewal of a maintenance agreement to maintain a Xerox color copy machine, Model XC-C70 equipment – DEPARTMENT OF BUILDINGS (S3 LLC)
- 29910 21. Resolution – Authorizing the ratification and affirmation of various artist engagement and children show agreements in conjunction with the Town’s Annual Family Festival by the Sea – DEPARTMENT OF PARKS & RECREATION
- 4822 22. Resolution – Authorizing an increase in Serial Bond Revenue Account in all Refuse & Garbage Districts and an increase in Judgement & Litigation Expense Accounts in all Refuse & Garbage Districts – DEPARTMENT OF SANITATION
- 13441 23. Resolution – Accepting monetary gifts for support of Senior Citizens’ Programs – DEPARTMENT OF SENIOR ENRICHMENT – VARIOUS INSTITUTIONS
- 21943 24. Resolution – Authorizing the Town of Hempstead to accept a donation in the amount of \$993.00 in connection with the purchase of new American Flags to be displayed along Hempstead Turnpike in Levittown in conjunction with Levittown’s annual Memorial Day Parade – DEPARTMENT OF PARKS AND RECREATION (LEVITTOWN BUSINESS CORRIDOR IMPROVEMENT ASSOCIATION)
- 25919 25. Resolution – Authorizing payment for election expenses incurred in connection with the Special Election conducted by the Bay Park Library Funding District – TOWN OF HEMPSTEAD
- 26743 26. Resolution – Authorizing payment for election expenses incurred in connection with the Special Election conducted by the Mill Brook Library Funding District – TOWN OF HEMPSTEAD
- 29250 27. Resolution – Approving Site Plans in connection with Building Application #201904769 to construct a 48 unit residential (CA) multi-family development with associated site improvements – EAST MEADOW – east side of East Meadow Avenue, 86.45’ north of North Jerusalem Avenue (MICHAEL DUBB on behalf of BEECHWOOD MEADOW EAST, LLC)
- 30179 28. Resolution – Adopting a S.E.Q.R. negative declaration & determination of non-significance in connection with an application for site plan approval for the demolition of 12,354.8 square foot portion of the existing building and the construction of a 42,313.8 square foot addition in its place to include a High School for a parcel of land located at 100 Charles Lindbergh Boulevard – UNIONDALE (THE ACADEMY CHARTER SCHOOL)

- 24824 29. Resolution – Authorizing the execution of the Out-Of-School Youth Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (NASSAU BOCES)
- 24824 30. Resolution – Authorizing the execution of the Disability Employment Initiative Consulting Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (CAREER AND EMPLOYMENT OPTIONS, INC.)
- 24824 31. Resolution – Authorizing the execution of the Workforce Development Staff Training Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (OUR ABILITY)
- 24824 32. Resolution – Authorizing the execution of the contract for Information Technology – Database Management and Development, Local Area Network Administration and Web Development Consulting Services between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (DIVERSIFIED MICRO SYSTEMS, INC.)
- 24824 33. Resolution – Authorizing the execution of the Information Technology – One-Stop Operating System Coordination and Staff Training contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (D.M. CORDES CONSULTING, INC.)
- 24824 34. Resolution – Authorizing the execution of the One-Stop Staff Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (LONG BEACH ADULT LEARNING CENTER)
- 24824 35. Resolution – Authorizing the execution of the Out-Of-School Youth Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (EAC NETWORK)
- 24824 36. Resolution – Authorizing the execution of the contract for Information Technology – Database Consulting Services between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (GEORGE C. MUELLER & CO., LTD.)
- 24824 37. Resolution – Authorizing the execution of the One-Stop Staff Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.)
- 24824 38. Resolution – Authorizing the execution of the One-Stop Operator Services contract between the Town of Hempstead and the Department of Occupational Resources – DEPARTMENT OF OCCUPATIONAL RESOURCES (GOODWILL INDUSTRIES OF GREATER NEW YORK AND NORTHERN NEW JERSEY, INC.)

- 29927 39. Resolution – Authorizing the award of a contract for property management consulting – TOWN OF HEMPSTEAD (SMITH & DeGROAT REAL ESTATE) Contract #67-2019
- 30182 40. Resolution – Authorizing the award of a contract for asset recovery services – TOWN OF HEMPSTEAD (TL SERVICES INVESTIGATIONS, LLC) Contract #85-2019
- 530 41. Resolution – Amending the procedures of the Hempstead Town Board. Proposed amendment would require that any resolution or legislation sought to be added to the Town Board calendar as a hand-up shall, except in extraordinary circumstances, be distributed to all the Members of the Town Board and the Town Clerk no later than 60 minutes prior to the commencement of the meeting for which the item is to be considered – TOWN OF HEMPSTEAD
- 30181 42. Resolution – Authorizing the negotiation, execution and delivery of energy performance contracts and related lease/purchase agreements for improvements to various Town facilities – TOWN OF HEMPSTEAD (SIEMENS PUBLIC, INC.)
30146
28619
- 30183 43. Resolution – Authorizing the award of a contract for implementation of a Public Sector 311 Citizen Call Center and Emergency Operations Center (EOC) – TOWN OF HEMPSTEAD (QSCEND TECHNOLOGIES, INC. & WINBOURNE CONSULTING LLC) Contract #113A/113B-2018
28619
- 18675 44. Resolution – Authorizing lease agreement for the leasing of vehicles to be used by the Town of Hempstead Department of Planning & Economic Development in connection with its Federally Funded Community Development Program – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT (ACME AUTO LEASING, LLC)
- 18675 45. Resolution – Authorizing the Town of Hempstead to enter into an agreement for the purpose of undertaking a Community Development Program under Title 1 of the Housing and Community Development Act of 1974, as amended, for the 45th Program Year, with an effective date of September 1, 2019 – TOWN OF HEMPSTEAD (COUNTY OF NASSAU)
- 10889 46. Resolution – Authorizing settlement of claim for property damage sustained – TOWN OF HEMPSTEAD
- 7 47. Resolution – Amending Resolution No. 36-2019 Re: Various offices positions & occupations in the Town Government of the Town of Hempstead
- 30174 48. Resolution Calling for a Public Hearing on OCTOBER 2, 2019 Proposed Local Law Re: “REGULATIONS AND RESTRICTIONS” to limit parking in LAKEVIEW, OCEANSIDE, (NR) ROCKVILLE CENTRE, SOUTH HEMPSTEAD, WANTAGH, WOODMERE (To amend Chapter 202 of the Code of the Town of Hempstead)
- 30175 49. Resolution Calling for a Public Hearing on OCTOBER 2, 2019 Proposed Local Law Re: “PARKING OR STANDING PROHIBITIONS” in LAKEVIEW, ROOSEVELT, WANTAGH (To amend Section 202-1 of the Code of the Town of Hempstead)

- 30176 50. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed Local Law Re: “ARTERIAL STOPS” in ELMONT, WEST HEMPSTEAD (To amend Section 197-5 of the Code of the Town of Hempstead)
- 30177 51. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed Local Law Re: “TRAFFIC REGULATIONS IN THE VICINITY OF SCHOOLS” in SEAFORD (To amend Section 197-13 of the Code of the Town of Hempstead)
- 29745 52. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed Local Law entitled “CODE OF ETHICS” in order to require the disclosure by elected officials, officers and employees of relatives currently employed with the Town (To amend Chapter 38 of the Code of the Town of Hempstead)
- 30180 53. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed Local Law entitled “INTENTIONAL RELEASE OF BALLOONS PROHIBITED” in order to reduce the negative impact that balloons have on the environment by discouraging the intentional release of balloons (To establish Chapter 172 of the Code of the Town of Hempstead)
- 21527 54. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed “HANDICAPPED PARKING ON PUBLIC STREETS” in BELLMORE, EAST ATLANTIC BEACH, EAST MEADOW, ELMONT, GARDEN CITY SOUTH, (NR) LYNBROOK, UNIONDALE, (NR) VALLEY STREAM (Bellmore Avenue, Clemons Street, Brookline Avenue, Janet Avenue, Langdon Street, Belmont Avenue, 238th Street, Hill Avenue, Euston Road South, Herbert Avenue, Claridge Street, Healy Street, Euston Road South, Sunset Avenue, Martin Drive, Greengrove Avenue, Sobro Avenue)
- 16214 55. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
Proposed Revised Public Parking Field Maps in OCEANSIDE (Field O-12)
- 30178 56. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
20404 Authorizing the conveyance of a vacant commercial parcel of land located at 19 & 23 Debevoise Avenue (Section: 55, Block: 415, Lots: 1 & 2) to PARABIT REALTY, LLC for development and construction of a commercial structure pursuant to the Roosevelt Urban Renewal Plan Phase II – ROOSEVELT – DEPARTMENT OF PLANNING & ECONOMIC DEVELOPMENT
- 10279 57. Resolution Calling for a Public Hearing on OCTOBER 2, 2019
To consider authorizing the Town of Hempstead Sanitary District No. 6 to sell at auction surplus machinery and equipment – TOWN OF HEMPSTEAD
- 753 58. Resolution Calling for a Public Hearing on NOVEMBER 12, 2019
Proposed contract for furnishing fire protection services in the WRECK LEAD FIRE PROTECTION DISTRICT (INCORPORATED VILLAGE OF ISLAND PARK)

MEETING SCHEDULE

OCT 02 – A.M.
OCT 16 – 2:30 P.M. OCT 16 – 7 P.M.
NOV 12 – A.M. DEC 10 – A.M.